

State of Arizona Naturopathic Physicians Medical Board

"Protecting the Public's Health"

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Douglas A. Ducey - Governor

Dr. Bruce Sadilek, ND – Chair, Dr. Brian J. Popiel, ND – Vice Chair, Karen Tibbitts – Secretary/Treasurer
Diva Galan – Public Member, Vacant – Public Member
Dr. Tam Spat – Physician Member, Dr. Daniel Rubin – Physician Member

BOARD MEETING

Thursday, September 12, 2019 • 12:30 p.m. • Board Room C 1740 W. Adams Phoenix, AZ 85007

Pursuant to A.R.S. § 38-401.02 notice is given to the members of the Naturopathic Physicians Medical Board ("Naturopathic Board") and to the general public that the Naturopathic Board will hold a meeting open to the public, as indicated on the agenda. The Board Chairperson reserves the right to change the items listed on the Agenda.

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for legal advice for any matter on the agenda. Pursuant to A.R.S. § 38-431.03(A)(2), the Board may vote to go into executive session for review of any information made confidential by law. The executive session will not be open to the public.

The consent agenda items may be considered for approval as a single action unless a Board Member removes the item for review at the current meeting or a future meeting.

In accordance with Title II of the Americans with Disabilities Act ("ADA"), the Naturopathic Board does not discriminate on the basis of disability in admission to its public meetings. If any disabled person needs any type of accommodation, please notify the Naturopathic Board's Executive Director, Gail Anthony, to make their needs known at (602) 542-8242.

1. CALL TO ORDER BY PRESIDING OFFICER

- A. Roll call of Board members and establishment of a quorum to conduct meetings.
- B. Acknowledgement of presence of Board staff and legal counsel.

2. DECLARATIONS OF CONFLICTS OF INTEREST

3. CIVILITY STATEMENT

In accordance with the Open Meeting Law, the Board has a civility policy that prohibits any type of disorderly conduct that disrupts the Board from carrying out its business. Those violating this policy will be asked to modify their behavior and act civilly. If the disorderly conduct continues, the person may be removed from the meeting room. (Adopted 11/8/2012).

4. CONSENT AGENDA – REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING APPROVAL OF THE FOLLOWING APPLICATIONS.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2)(to discuss confidential information) or A.R.S. § 38-431.03(A)(3)(to receive legal advice).

A. Initial Certificate to Dispense

Ruiz Hernandez, Nidia

Watkins, Olivia

Wright, Shenice

B. Renewal Certificate to Dispense

Elton, Jennifer Kay

Gowey, Brandie

Granger, Cheryl

Helser, Carolyn

Landino, Kimberly

Miles, George

Stowell, Aaron

C. Initial Medical Assistant Certificate

Fraijo, Denea

D. Initial Certificate to Engage in a Clinical Training Program

Ampadu, Nancy

Angel, Maria

Anthony, Brooke

Bell, James

Crotwell, Caitlin

Dirkmaat, Heather

Files, Barbara

Graham, Kristen

Hix, Emily

Kirk, Michelle

Krase, Kathy

Lawrence, Kathleen

Lehmann, Bridget

Obuobi, Samantha

Otten, Andrew

Petit-Fort, Herlande

Ragi, Hope

Simmons, Heather

Sukhorukov, Elena

Sutten, Cherron

E. Renewal Certificate to Engage in a Clinical Training Program

Karner, James

Krick, Kira

Nguyen, Nhan

Tang, Patricia

Tonn, Colton

Valdez, Olivia

F. Initial Certificate to Conduct a Preceptorship Training Program

Kaplan, Steven H.

Willfahrt, Karen Ann

5. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING THE FOLLOWING BOARD CASES.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2)(to discuss confidential information) or A.R.S. § 38-431.03(A)(3)(to receive legal advice).

- A. Dr. Emily Keranen, Case No. 19-115, Initial Review
- B. Terri Hirning Unregulated, Case No. 19-116, Initial Review
- C. Dr. Wendy Wells, Case No. 19-127, Initial Review

6. CONSENT AGENDA VOTE. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING DRAFT MINUTES.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-31.03(A)(2)(to discuss confidential information) or A.R.S. § 38-431.03(A)(3)(to receive legal advice).

A. Draft Minutes of August 8, 2019 Regular Board Meeting.

7. REVIEW, CONSIDERATION, AND POSSIBLE ACTION REGARDING BOARD COMPENSATION.

The Board may vote to go into Executive Session pursuant to A.R.S. § 32-431.03(A)(2)(to discuss confidential information) or A.R.S. § 38-431.03(A)(3)(to receive legal advice).

8. FUTURE AGENDA ITEMS

9. CALL TO THE PUBLIC

Those wishing to address the Board do not need to request permission in advance; however, the Board may limit those persons speaking during this time to a reasonable number on any public comment matter. In addition, each person wishing to address the Board will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.02(H), the Board can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further review at a later date.

10. ADJOURNMENT